



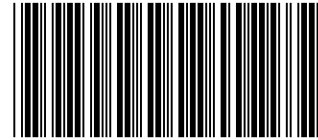
Companies House
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Annual Return

Company Name: JAMES BARR & SON (ENGINEERING) LIMITED

Company Number: 00513785



X8004KVO

Received for filing in Electronic Format on the: 27/11/2006

Company Details

Period Ending: 25/10/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7020

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

165 NEW LONDON ROAD
CHELMSFORD
ESSEX
CM2 0AD

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR GORDON ALLAN BARR

Address: BURTONWOOD FARM COW LANE
GREAT CHESTERFORD
SAFFRON WALDEN
ESSEX CB10 1RJ

Director 1:

Name: MR GORDON ALLAN BARR
Date of Birth: 22/04/1957
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: BURTONWOOD FARM COW LANE
GREAT CHESTERFORD
SAFFRON WALDEN
ESSEX CB10 1RJ

Director 2:

Name: **MR JAMES GRAHAM BARR** *Address:* **LITTLE GRANGE BAMBERS
GREEN
TAKELEY
BISHOPS STORTFORD
HERTFORDSHIRE CM22 6PF**

Date of Birth: **31/12/1954**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1667	GBP1667
TOTALS	1667	GBP1667

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 25/10/2006

477 Disposed of in period on 13/01/2006

Name: **A.J.P. BARR**

Address: **CLOPTONS
LITTLE WALDEN
SAFFRON WALDEN
ESSEX CB10 1XB**

Shareholding 2:

1008 ORDINARY Shares held as at 25/10/2006

Name: **G.A. BARR**

Address: **BURTONWOOD FARM HOUSE
COW LANE GREAT CHESTERFORD
SAFFRON WALDEN
ESSEX CB10 1RJ**

Shareholding 3:

548 ORDINARY Shares held as at 25/10/2006

Name: **J.G. BARR**

Address: **LITTLE GRANGE
BAMBERS GREEN TAKELEY
BISHOP'S STORTFORD
HERTFORDSHIRE CM22 6PF**

Shareholding 4:

111 ORDINARY Shares held as at 25/10/2006

Name: **JAMES BARR & SONS (ENGINEERING) LTD.**

Address: **165 NEW LONDON ROAD
CHELMSFORD
ESSEX CM2 0AD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/11/2006** *Authenticated:* **Yes (E/W)**